

The meeting was called to order at 7:37 p.m. by James Moseley in Conference Room C.

PRESENT: David Balagna
W. Stan Godlewski
James Moseley
James Peard
Sergeant George Zielinski
Marsha Livingston, Office Coordinator

ABSENT: Max Ehlert
Thomas Sawyer
John Walker
Jennifer Gilbert, Student Rep

Moved by Balagna, seconded by Peard, to EXCUSE the absent member(s).
APPROVED unanimously

Moved by Balagna, seconded by Godlewski, to APPROVE the minutes of the June 11, 2001 meeting as printed.
APPROVED unanimously

AGENDA ITEMS:

1. **CHC REIT LESSEE CORP. (A FLORIDA CORPORATION)** requests to drop GENCOM LESSEE, LIMITED PARTNERSHIP (A DELAWARE LIMITED PARTNERSHIP) and PA TROY HOSPITALITY INVESTORS, LIMITED PARTNERSHIP (A VIRGINIA LIMITED PARTNERSHIP) as co-licensees and add CHC REIT MANAGEMENT CORPORATION (A FLORIDA CORPORATION) and MAR-TY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) as co-licensees in 2000 B-Hotel licensed business with Dance-Entertainment Permit, Official Permit (Food), and 8 bars, located at 200 W. Big Beaver, Troy, MI 48084, Oakland County, and requests a new SDM license. [MLCC REF#95266]

Present to answer questions from the committee was John Carlin.

Mr. Carlin distributed copies of the previous ownership chart and the current ownership chart to show the members. The previous owner, CHC Hotels & Resorts Corp, was bought out by Wyndham International, Inc. so the hotel became a subsidiary of Wyndham International, Inc. Then Patriot American Hospitality, Inc. merged with Wyndham International, Inc. and became a new subsidiary of Wyndham. The changes effected only this hotel and a hotel in Saginaw, Michigan. Basically, top management are the only people that know about this change in ownership.

There has been only one violation in July 2000, which ended up being dismissed. The violation was for Sale to Minor.

There will be no changes in the hotel, which will still be operated by Marriott. Upper management people have all stayed the same.

Moved by Balagna, seconded by Peard, to APPROVE the above request.
APPROVED unanimously

A discussion was held by members of the committee regarding sending a memo to City Council from the committee to limit liquor licenses (transfers/resorts).

Moved by Balagna, seconded by Godlewski, to APPROVE the above request.
APPROVED unanimously

Moved by Peard, seconded by Balagna, to ADJOURN the meeting at 7:54 p.m.
APPROVED unanimously

ML/ml